## ASSOCIATION OF BAY AREA GOVERNMENTS

Representing City and County Governments of the San Francisco Bay Area



Regional Planning committee

Wednesday, October 07, 2015, 12:30 PM-3:00 PM (Lunch 12:00 PM)

Location:

Lawrence D. Dahms Auditorium Joseph P. Bort MetroCenter 101 8<sup>th</sup> Street Oakland, California

The ABAG Regional Planning Committee may act on any item on this agenda.

Agenda and attachments available at abaq.ca.gov

For information, contact Wally Charles, ABAG Planning and Research, at (510) 464 7993.

#### 1. CALL TO ORDER / CONFIRM QUORUM

#### 2. PUBLIC COMMENT

<u>Information</u>

## 3. APPROVAL OF SUMMARY MINUTES OF AUGUST 5, 2015

**ACTION** 

Attachment: Summary Minutes August 5, 2015

## 4. ANNOUNCEMENTS

Information

#### 5. SESSION OVERVIEW

<u>Information</u>

Miriam Chion, ABAG Planning and Research Director

Attachment: Staff memo

## 6. PLAN BAY AREA 2040 DRAFT SCENARIO CONCEPTS WORKSHOP

#### Information

Small group sessions to provide input on the development of three land use / transportation scenarios for Plan Bay Area 2040.

Attachment: Staff memo

Attachment 1: Scenario Planning Approach Attachment 2: Scenario Concepts Narratives Attachment 3: Scenario Development Process

# 7. REPORT ON MTC PROPOSAL TO TRANSFER REGIONAL LAND USE PLANNING STAFF AND ASSOCIATED FY 2015-16 PLANNING BUDGET

### **Information**

Staff will provide an update on the Metropolitan Transportation Commission's proposal to transfer regional land use planning and research staff and associated funding from ABAG to MTC.

Attachment: Staff memo

Attachment 1: Summery of the Commissioners Responses Attachment 2: Proposal for the ABAG Executive Board

Attachment 3: MTC Proposal

#### 8. ADJOURNMENT

Next meeting: Wednesday, December 2, 2015

Submitted:

Miriam Chion

Planning and Research Director

Date: 9/29/2015